

Sedgwick County Quad Cities Joint Area Plan
Joint Plan Steering Committee & Technical Advisory Committee Meeting
Derby Welcome Center
3:00-4:30 p.m., March 30, 2011

Attendance - Plan Steering Committee:

Tim Aziere, Megan Buckmaster, Darrell Downing, Kelly Farber, Shawn Farney, Ken Hampton, Kent Hixson, Ron Holt, Carol Neugent, Kathy Sexton, Jim Skelton, Roger Smith, Keith Volz, Bob Wethington

Attendance - Technical Advisory Committee:

Jim Armour, Dave Barber, Jon Bristor, Charlie Brown, Georgie Carter, Randal Dörner, Susan Erlenwein, Ray Fleming, Irene Hart, Robert Mendoza, Jeana Morgan, Bud Newberry, John Schlegel, Frank Seitz, Joanie Storck, Tom Snodgrass, Scott Wadle, Jim Weber

Attendance - Others:

Janis Hellard, Melinda McCurley

Discussion Highlights & Points of Agreement:

1. Welcome and Introductions

The meeting was called together by Kathy Sexton, Derby City Manager. Ms. Sexton welcomed everyone to the meeting.

2. Finalize Revised Project Work Plan

Ms. Sexton then introduced Dave Barber, who presented the revised project Work Plan dated February 17, 2011. No changes were suggested and the group approved the Work Plan by consensus. The group reviewed various options for a more abbreviated project names and settled on the name *Sedgwick County Quad Cities Joint Area Plan* by general consensus.

3. Plan Steering Committee Chairperson / Vice Chair

Dave Barber led a discussion of the roles and responsibilities of the Chair and Vice Chair positions. Following a discussion and review of qualifications that might be important, Kent Hixson nominated Mr. Skelton as the Steering Committee Chairperson and Mr. Farney as the Steering Committee Vice Chairperson. The Steering Committee members approved the appointments by acclamation.

4. Confirm Decision-making Process for the Plan Steering Committee

It was agreed that decisions would be made by the consensus of the Plan Steering Committee individuals in attendance. However, the Chairperson has the ability to call a vote if necessary, and/or to defer action if deemed appropriate.

5. Appointment of Members to the Technical Advisory Subcommittees

The following individuals were appointed to the following subcommittees:

Flooding & Drainage

Jim Weber
Randy Dörner
Susan Erlenwein
Charlie Brown
Joanie Storck
Ray Fleming
Jon Bristor
Kelly Dixon (*suggested after the meeting*)

Recreation

Irene Hart
Georgie Carter
Frank Seitz
Tom Snodgrass
Robert Mendoza
Doug Kupper

6. Confirm Preferred Meeting Day/Time of Week

It was the general consensus of the TAC and Plan Steering Committee that the best meeting day/time is Wednesday from 3:00-4:30 p.m. At the suggestion of Shawn Farney, it was decided that a bus tour of the plan area would be helpful in familiarizing everyone with the planning area. Tom Snodgrass from USD 260 indicated that a bus could be available between 9:30 a.m. and 2:00 p.m. It was decided to schedule a bus tour for May 13, 2011, departing at 9:30 a.m. from the Derby Welcome Center, 611 Mulberry Road.

Dave Barber indicated that the MAPD would distribute future meeting notices both by email and as Outlook meeting requests.

7. Project Web Link

Dave Barber indicated that the MAPD would create a project website where plan materials would be posted. A link to the project website will be included in the mail-out of notes from today's meeting.

8. Next Meeting(s)

Technical Advisory Committee meeting

April 27, 2011, 3:00-4:30 p.m. at the Haysville City Hall, 200 W. Grand (basement)

Plan Area Bus Tour (2.5 hours)

May 13, 2011, 9:30 a.m. at the Derby Welcome Center, 611 Mulberry Road

Joint Steering Committee & TAC meeting

June 29, 2011, 3:00-4:30 p.m. at the Derby Welcome Center, 611 Mulberry Road

9. Other Items/Business

No additional items were submitted for discussion.

10. Meeting Adjourned - 4:20 p.m.